



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

Meeting of the **STRATEGIC PLAN** and **POLICY SUBCOMMITTEE**
of the Sacramento-San Joaquin Delta Conservancy

Monday, February 13, 2011
3-5 p.m.*

3500 Industrial Boulevard, Room 119
West Sacramento, CA 95691

Call-in Number: 916-574-1224

1. **Welcome and Introductions**
2. **Review Draft Climate Change Policy. (Action Item)** Subcommittee will continue its review and comment on the Conservancy's draft climate change policy.
3. **Strategic Plan. (Action Item)** Subcommittee will receive and discuss information related to developing the Strategic Plan, including potential next steps for public workshops.
4. **Potential legislation (Action Item).** Subcommittee will receive information from Congressman Garamendi's office about his draft federal legislative language proposing exemptions for agricultural building in flood zones.
5. **Emergency Farm Stay Ordinance (Action Item).** Subcommittee will receive information about Emergency Farm Stay Ordinances in some Delta counties and discuss if there is a role for the Conservancy in this issue.
6. **Executive Fellows Report (Informational Item).** Subcommittee will receive an update of the Executive Fellows enforcement issues paper.
7. **Public Comments**
8. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

*Please note the day and time change; this subcommittee now meets on the *second* Monday of the month in the afternoon rather than in the morning.